

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055349

Entity Name: BELLASOL CONDOS, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

505 EAST JACKSON STREET, STE. 202
TAMPA, FL 33602

New Principal Place of Business:

449 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

Current Mailing Address:

505 EAST JACKSON STREET, STE. 202
TAMPA, FL 33602

New Mailing Address:

449 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

FEI Number: 20-1413494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, STEVEN L
212 NORTH COLLINS STREET, SUITE 1
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JONATHAN JAMES DAMONTE

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EKLO, MARK D
Address: 3360 BAVARIA ROAD
City-St-Zip: CHASKA, MN 55318

Title: MGR () Delete
Name: ROBERTS, RICHARD A
Address: 505 EAST JACKSON STREET, STE. 202
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EKLO, MARK D
Address: 9419 DISCOVERY TERRACE, #102
City-St-Zip: BRADENTON, FL 34212

Title: MGR (X) Change () Addition
Name: PROSSER, JOHN W
Address: 3988 QUEBEC AVENUE
City-St-Zip: NEW HOPE, MN 55427

Title: MGR () Change (X) Addition
Name: RASHID, SAM
Address: 2802 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK EKLO

MGR

01/16/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date